

* Denotes Enclosure

PLEASE NOTE CHANGE OF MEETING DAY

PRELIMINARY AGENDA FOR WEDNESDAY, NOVEMBER 3, 2004 BOARD OF SUPERVISORS REGULAR MEETING

CALL TO ORDER - 10:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

RE: APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

***1) RE: MINUTES**

The minutes of October 5, 2004 regular meetings and October 20, 2004 special called meeting will be presented to the Board for approval.

- 2) **CONSENT AGENDA:** All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

- * a. The Board will consider approving acceptance of a grant for the Sheriff's Office from the COPS 2004 Technology Program in the amount of \$123,685.00. It is a 50/50 grant between the County and the Town, and the County will receive \$61,842.50 to purchase equipment to be used in the Courthouse, including live scan equipment and an X-ray machine; laptops to be used by CID and DVD video equipment for patrol cars. No local match required.

GENERAL COUNTY BUSINESS

***3) RE: INTRODUCTION OF NEW EMPLOYEE**

Sheriff Hart will introduce David R. Franklin, Director of Administrative Services, to the Board.

***4) RE: UPDATE ON BOXWOOD SUBSTANCE ABUSE TREATMENT CENTER FACILITY REPLACEMENT PLAN**

Mr. Brian Duncan, Executive Director, Rappahannock Rapidan Community Services Board (RRCSB) will provide a briefing on the Boxwood Program and seek approval of a borrowing resolution.

***5) RE: UPDATE ON CAREER PARTNERS (packet in back pocket)**

Mr. Michael Stay, Program Director, Career Partners, will update the Board on the current programs and initiatives.

***6) RE: FINANCING FOR COMMUNITY COMPLEX AND OTHER CAPITAL PROJECTS**

Mr. David Rose, Davenport and Company, will address the Board regarding the responses to

the RFP for the Community Complex, EOC and Radio System financing.

- * a. The Board will consider approving a resolution for the issuance of the balance of the General Obligation Bond financing for the Community Complex in the amount of \$1,500,000.00;
- * b. The Board will consider approving a resolution for the issuance of debt in the form of lease revenue bonds via the Industrial Development Authority (IDA) for the Emergency Operations Center (EOC) and the radio system for a maximum of \$8,400,000.00 to fund these capital projects;

*7) **RE: CONSIDERATION OF REQUEST FROM CULPEPER RECREATION FOUNDATION, INC.**

The Board will consider a request from the Culpeper Recreation Foundation to hire a lobbying firm to obtain federal funds for the Community Complex.

*8) **RE: BOARD OF SUPERVISORS' VISION**

The Board will discuss the Board of Supervisors' draft vision.

*9) **RE: SCHOOL OVERSIGHT COMMITTEE CONSIDERATIONS**

*10) **RE: CONSIDERATION OF 2ND AMENDMENT TO SHW GROUP, INC. CONTRACT**
NEW BUSINESS

COMMITTEE REPORTS

*11) **BUILDINGS & GROUNDS COMMITTEE/OCTOBER 12, 2004/8:00 A.M.**

*12) **RULES COMMITTEE/OCTOBER 12, 2004/9:00 A.M.**

*13) **E-9-1-1 BOARD OF DIRECTORS/OCTOBER 21,2004/7:30 A.M.**

*14) **PUBLIC SAFETY COMMITTEE/ OCTOBER 21, 2004/8:30 A.M.**

*15) **ECONOMIC DEVELOPMENT REPORT**

*16) **AIRPORT ADVISORY COMMITTEE**

17) **ADMINISTRATOR'S REPORT**

- *1. Holiday Schedule declared by the Governor;
- 2. Legislative Breakfast scheduled for December 9th at Culpeper Country Club starting 7:15 a.m.;
- *3. Legislatives Program for 2005;

CLOSED SESSION (See Attachment)

ADJOURNMENT

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PLEASE NOTE CHANGE OF MEETING DAY

**PRELIMINARY AGENDA FOR WEDNESDAY, NOVEMBER 3, 2004 OF SUPERVISORS
REGULAR MEETING**

CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM

CITIZEN FORUM - (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

RE: AGENDA ADDITIONS AND/OR DELETIONS

PUBLIC HEARINGS

*1) **RE: THE BOARD OF SUPERVISORS WILL RECEIVE PUBLIC COMMENTS AND
CONSIDER AN AMENDMENT TO CHAPTER 10B ENTITLED PARKS AND
RECREATION OF THE COUNTY CODE**

*2) **RE: THE BOARD OF SUPERVISORS WILL RECEIVE PUBLIC COMMENTS AND
CONSIDER AN AMENDMENT TO CHAPTER 12 TAXATION TO THE COUNTY CODE**

NEW PLANNING COMMISSION BUSINESS

*3) **CASE NO. Z-401-04-1.** Request by John W. and Dorothy S. Pullen to rezone 1 acre from CS (Commercial Services) to R-1 (Residential). The Culpeper County Comprehensive Plan designates this area as Residential. The property is located on Route 522 in the Salem Magisterial District. Tax Map/Parcel No. 17/25F.

*4) **CASE NO. Z-338-04-3 – PROFFER AMENDMENT.** Request by Petrie Ventures, LLC to amend existing proffers numbered 9 and 13 of original Case No. Z-338-96-1 to allow commercial development to be accessed via a proposed right-in/right-out access onto Route 15/29 Business as described in the Proffer Amendment and as shown on Exhibit C to the Amendment. The property is located on Routes 15/29 Business in the Stevensburg Magisterial District. Tax Map/Parcel No. 41/71D.

*5) **CASE NO. Z-396-04-1.** Request by Emiel K., Lynda W. Smet, owners, and Michael J. Watts D.V.M., Contract Owner, to rezone 1.9669 acres from R-1 (Residential) to VC (Village Center). The Culpeper County Comprehensive Plan designates this area as Residential. The property is located on Route 211 in the Jefferson Magisterial District. Tax Map/Parcel No. 2/25.

*6) **SIX-YEAR SECONDARY ROAD PLAN.** The Board of Supervisors will consider the 2005 Six Year Secondary Road Priority List and budget. A resolution approving the budget will be the focus. No new projects will be added to the list at this time.

ADJOURNMENT

REPORTS

The following reports are available for review in the County Administrator's Office:

- *7)
1. Planning Commission minutes of October 13, 2004
 2. Department of Development Quarterly Report - July, August, September 2004
 3. Clerk's Monthly Financial Report – October 2004
 4. Washington Regional Association of Grant Makers Annual Report